

Snowden / Check Into Cash
USDC Case No. 12-1095
Bankr. Case No. 09-10318 [Internal Appeal No. 12-S029]

<i>Creditor-Appellant Check Into Cash</i>			
<i>Tab #</i>	<i>Document</i>	<i>Description</i>	<i>Bates Range</i>
1	Trial Exhibit P-1	U.S. Bank Statement (Feb. 10, 2009 – Mar. 9, 2009)	AR000001-5
2	Trial Exhibit P-2	Check Into Cash Consumer Loan Agreement	AR000006-7
3	Trial Exhibit P-3	Check Into Cash’s “Guidelines for Bankruptcy and CCCS Accounts	AR000008-9
4	Trial Exhibit P-4	Check Into Cash’s “Collection Standards”	AR000010-17
5	Trial Exhibit P-5	PACER search results, dated Feb. 17, 2010	AR000018-21
6	Trial Exhibit P-6	Bankruptcy Notice of Creditor’s Meeting under 11 U.S.C. § 341	AR000022-24
7	Trial Exhibit P-7	Rupanjali Snowden Bankruptcy Petition, Schedule F	AR000025-31
8	Trial Exhibit P-8	Personal check for \$575.00 to the order of Check Into Cash	AR000032-33
9	Trial Exhibit P-9	Printout of certain pages from Check Into Cash’s website	AR000034-38
10	Trial Exhibit P-17	Printout of electronic stop payment order	AR000039
11	Trial Exhibit P-18	Table of attorneys’ fees and incurred by Ms. Snowden in connection with this Motion for Sanctions	AR000040-41
12	Trial Exhibit P-23	Printout of report from PACER Case Locator, dated Nov. 2, 2010	AR000042-46
13	Trial Exhibit P-27	Collection notes from Check Into Cash’s Sequim office	AR000047-53
14	Trial Exhibit P-28	Printout of collection notes from Check Into Cash’s corporate office	AR000054-58
15	Trial Exhibit P-30	Check Into Cash’s policy entitled “The day the Check is due”	AR000059-61

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<i>Tab #</i>	<i>Document</i>	<i>Description</i>	<i>Bates Range</i>
16	Trial Exhibit D-1	U.S. Bank Statement (Sept. 10, 2008 – Oct. 8, 2008)	AR000062-66
17	Trial Exhibit D-2	U.S. Bank Statement (Oct. 9, 2008 – Nov. 10, 2008)	AR000067-71
18	Trial Exhibit D-3	U.S. Bank Statement (Dec. 9, 2008 – Jan. 9, 2009)	AR000072-76
19	Trial Exhibit D-4	U.S. Bank Statement (Jan. 10, 2009 – Feb. 9, 2009)	AR000077-80
20	Trial Exhibit D-5	U.S. Bank Statement (July 9, 2009 – Aug. 11, 2009)	AR000081-85
21	Trial Exhibit D-7	E-mail from Lauren Hosie to Christina Henry, dated May 20, 2009	AR000086-87
22	Trial Exhibit D-10	Printout from website of U.S. Bankruptcy Court	AR000088
23	Docket No. 189	Declaration of Amit D. Ranade attaching Demonstrative Trial Exhibits	AR000089-92
24	Docket No. 194	Judgment re: Sanctions for Stay Violations	AR000093-94
25	Docket No. 216	Transcript of Hearing Held on 11/01/2010 (Trial)	AR000095-244
26	Docket No. 217	Transcript trial held on <i>November 2, 2010; a.m. session</i>	AR000245-346
27	Docket No. 218	Transcript trial held on <i>November 2, 2010; p.m. session</i>	AR000347-462
28	Docket No. 219	Transcript of Hearing Held on 11/16/2010 (Oral Ruling)	AR000463-483
29	Docket No. 221	Final Order by Judge Robert S. Lasnik	AR000484-491
30	Docket No. 229	Judgment After Remand	AR000492
31	Docket No. 231	Notice of Appeal	AR000493-496
32	Docket No. 234	Transcript of Hearing Held on 06/07/2012 (Oral Ruling)	AR000497-509